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2008 Dec 23 12:29 PM

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**D208464155**

2 Pages



Suzanne Henderson

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO OIL AND GAS LEASE**

**State: Texas**  
**County: Tarrant**  
**Lessor: Nancy L. Garner, a single person**  
**Lessee: XTO Energy Inc.**  
**Effective Date: September 28, 2006**

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated September 27, 2006, from Lessor, named above, recorded in Tarrant County Clerk's Document No. D206365284 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

Being approximately 1.166 acres of land, more or less, out of the B. Samora Survey, Abstract No. 1384, Tarrant County, Texas and being those same lands more particularly described in three (3) Parcels as follows:

Parcel 1: 0.435 of an acre, more or less, being the same land more particularly described as "Tract 3" in that certain Warranty Deed dated June 3, 1977, from Andrew Green and wife, Joyce M. Green, to Benon C. Jarka and wife, Halina T. Jarka, recorded in Volume 6249, Page 586, Deed Records, Tarrant County, Texas;

Parcel 2: 0.516 of an acre, more or less, being the same land more particularly described as "Tract No. 1" in that certain Warranty Deed with Vendor's Lien dated June 10, 1974, from Elizabeth H. Gibson to Raymond Elder Garner, Jr. and wife, Dorothy M. Garner, recorded in Volume 5681, Page 327, Deed Records, Tarrant County, Texas;

Parcel 3: 0.187 of an acre, more or less, being the same land more particularly described as "Tract 2" in that certain Warranty Deed dated June 3, 1977, from Andrew Green and wife, Joyce M. Green, to Benon C. Jarka and wife, Halina T. Jarka, recorded in Volume 6249, Page 586, Deed Records, Tarrant County, Texas.


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Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

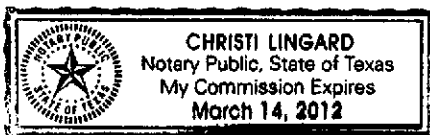
This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

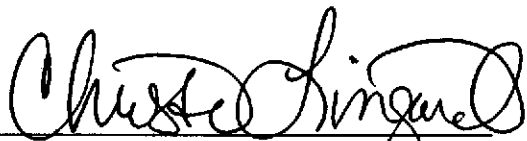
Lessor

  
Nancy L. Garner

THE STATE OF TEXAS   §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 4 day of December, 2008, by Nancy L. Garner.



  
Notary Public in and for the State of Texas